

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005619

FILED  
May 03, 2010  
Secretary of State

Entity Name: CBP TECHNOLOGIES, INC.

**Current Principal Place of Business:**

CUSTOM BENEFIT PROGRAMS, INC.  
897 12TH STREET  
HAMMONTON, NJ 08037

**New Principal Place of Business:**

**Current Mailing Address:**

555 PLEASANTVILLE RD.  
SUITE 160S  
BRIARCLIFF MANOR, NY 10510

**New Mailing Address:**

FEI Number: 22-3325321      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
% CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORANO, GREG  
Address: 897 12TH STREET  
City-St-Zip: HAMMONTON, NJ 08037

Title: SD  
Name: MORANO, GREG  
Address: 897 12TH STREET  
City-St-Zip: HAMMONTON, NJ 08037

Title: T  
Name: MORANO, GREG  
Address: 897 12TH STREET  
City-St-Zip: HAMMONTON, NJ 08037

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG MORANO

P

05/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date